

**There will be a meeting of the EXECUTIVE COMMITTEE on**

**Tuesday, 19 March 2024, at 6pm**

**By Zoom**

[**https://us02web.zoom.us/j/84800764500?pwd=QU94anBoZHUxSDF0ZnkyVG5KNmFXUT09**](https://us02web.zoom.us/j/84800764500?pwd=QU94anBoZHUxSDF0ZnkyVG5KNmFXUT09)

**Meeting ID: 848 0076 4500**

**Passcode: 591316**

**AGENDA**

1. To receive apologies
2. To approve the minutes 30 November 2023 (attached)
3. To note the resignation of Sandra Mitchell from the EC
4. To receive CEO Report (attached)
5. To receive the financial statement and further discuss:
6. Budgeting:
7. 2023-24 review
8. 2024-25 forecast
9. Investment Policy
10. Purpose and levels of reserves
11. To receive an update on Staffing
12. To receive the Risk Assessment documents (attached)
13. To receive further comments from Richard Page regarding the status of the organisation
14. To receive Jim’s report on hybrid meetings and the budgetary implications
15. Internal Policies review
16. Relationship with GRCC
17. Initial discussion on the future of GMTF and GAPTC’s relationship with the forum
18. To receive NALC update (attached)

**To note date of next EC meeting: 7 May 2024**